

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 5, 2006, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Hoyt, Brogan, Beety, and Lowery. Fonder was absent.

SPECIAL RECOGNITION Mayor Kropp introduced Pam Link, the Executive Secretary who has been hired to replace Anita Klamm in the City Administration office.

MOTION to approve the minutes of the May 15, 2006 meeting was made by Beety, seconded by Hoyt, and carried.

PUBLIC HEARINGS Mayor Kropp announced time for the public hearing for the proposed zoning ordinance amendment relating to Twin Home Residential Districts. No one appeared and the hearing was declared closed.

Mayor Kropp announced time for the public hearing regarding the rezoning request from Dennis Ponick to rezone the property located at 925 Cedar Falls Road from Restricted Industrial District to Single Family Residential District. John Dotseth and Tim Dotseth spoke opposed to residential development in that area. Hearing closed.

PUBLIC COMMENTS Mary Kerg, Associate Administrator at the Red Cedar Medical Center, and Steve Brown, Physician at the Red Cedar Medical Center, described the positive effects that have occurred since the Red Cedar Medical Center became smoke-free on January 1, 2006, and they both stated that they support a smoke-free ordinance in work places and in public places.

ORDINANCE MOTION to waive the first reading of the ordinance regarding twin homes was made by Lowery, seconded by Riedel, and carried. **MOTION** to waive the second reading was made by Beety, seconded by Hoyt, and carried. **MOTION** to adopt the ordinance was made by Beety, seconded by Lowery, and carried.

ORDINANCE MOTION to waive the first reading of the ordinance regarding the rezoning request at 925 Cedar Falls Road from Restricted Industrial District to Single Family Residential District was made by Hoyt, seconded by Sutliff, and carried. **MOTION** to waive the second reading was made by Riedel, seconded by Sutliff, and carried. **MOTION** to deny the ordinance was made by Sutliff, seconded by Herb White, and carried on the following roll call vote: Ayes: Sandy White, Sutliff, Herb White, Riedel, Hoyt, and Brogan. Noes: Madsen, Schwebs, Beety, and Lowery.

PRESENTATION Fire Chief, Jack Baus, updated the Council and Administration with additional information such as type of runs and location, life safety, and various other national and local data statistics and stated that due to the extensive research that has been done, his recommendation to the Council is for fire station #2 to be relocated to North Menomonie.

MOTION was made by Schwebs, seconded by Sutliff, and carried on roll call vote authorizing Fire Chief, Jack Baus, to pursue finding a location for fire station #2 to be relocated to in North Menomonie.

MOTION to suspend the rules to hear from representatives of the Smoking Advisory Committee was made by Sandy White, seconded by Schwebs, and carried. Wendy McDougal described the research that the Committee has conducted relating to a possible smoking ban and she provided draft information that could be incorporated into an ordinance which would prohibit smoking in indoor work places and public places.

MOTION to conduct a public hearing at the June 19th city council meeting relating to a possible smoking ban in indoor work places and public places was made by Lowery, seconded by Sandy White, and carried.

MOTION was made by Sandy White, seconded by Sutliff, and carried granting permission for one year to Judy Holtzman to sell food in Wilson Park at times when the Menomonie Farmers Market is open; and in Wakanda Park contingent upon the hours and the locations to be approved by the Recreation Director.

MOTION was made by Lowery, seconded by Madsen, and carried to approve the request of Main Street of Menomonie, Inc. to hold a Flea Market in Wilson Park on August 26, 2006.

MOTION was made by Schwebs, seconded by Riedel, and carried to approve the request of Menomonie Alliance Church for temporary storage of items in a semi-trailer for ninety (90) days.

RESOLUTION NO. 19 acknowledging review of the Sewer Utility 2005 Compliance Maintenance Annual Report (CMAR) was introduced and moved for adoption by Sutliff, seconded by Madsen, and carried.

RESOLUTION NO. 20 approving the labor contract for the Menomonie Fire Department Captains bargaining unit for 2005 and 2006 was introduced and moved for adoption by Sutliff, seconded by Schwebs, and carried on roll call vote.

ORDINANCE regarding the erection of a stop sign on Main Street at 17th Street East was introduced by Beety. MOTION to waive the first reading was made by Brogan, seconded by Hoyt, and carried. MOTION to waive the second reading was made by Riedel, seconded by Herb White, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Lowery, and carried.

MOTION authorizing the Public Works Director, Randy Eide, to submit the Notice of Intent to Apply for Coverage under a Wisconsin Pollutant Discharge Elimination System storm water permit was made by Lowery, seconded by Brogan, and carried.

BIDS were received for the reconstruction of portions of Stokke Parkway and Badger Drive as follows: Pember Companies, Inc. \$612,214.39; McCabe Construction \$617,123.74; Monarch Paving \$619,754.98; and A-1 Excavating \$641,918.60.

MOTION was made by Schwebs, seconded by Brogan, and carried on roll call vote to accept the low bid of \$612,214.39 from Pember Companies, Inc., contingent upon the following conditions:

- ▶ The contractor providing the necessary bonding and insurance.
- ▶ Approval and signature on a new assessment waiver by 3M Company for cost of the construction on 3M Drive, Schedule E.
- ▶ Approval as needed from the WI DOT TEA program administrator.

RESOLUTION NO. 21 designating First Bank & Trust as a depository for Parking Utility funds was introduced and moved for adoption by Sutliff, seconded by Sandy White, and carried.

APPOINTMENT MOTION was made by Lowery, seconded by Sandy White, and carried to approve the Mayor's recommendation and appoint George Acker to the Main Street Board (to replace Ryan Wilson), contingent on confirmation from the Main Street Board.

BUDGET MOTION was made by Schwebs, seconded by Riedel, and carried on roll call vote to approve the following budget transfer:

- ▶ \$1,230 from Contingency 01.60000.699 to Street Markings 01.54410.463 Sign Blanks & Reflective Material.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Mayor Kropp announced that the next Joint Council Meeting will be held on June 29th in Menomonie at the Stout Ale House.

The agenda packet included notice that the Menomonie Police Department has received an award to receive a MX-2 Handheld Thermal Imager; a petition from residents in the high school and River Heights area requesting the City do something to control the increasing population of deer in that area; the April police department activity reports; and the May EMS and Fire Response reports.

MOTION was made by Sutliff, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

Cedar Corp.	\$ 49,644.75
Clarey’s Safety Equipment	384.62
EO Johnson Co.	482.88
Farrell Equipment & Supply	229.30
PC Doctor	259.95
Pember Companies, Inc.	2,444.59
US Bank	402.50
WRR Environmental Serv.	909.69
White City Glass	220.15
<u>PARKING UTILITY</u>	
Cedar Corp.	1,009.75
Main Street Graphics	54.00
Pember Companies, Inc.	1,263.15
<u>ECONOMIC DEVELOPMENT</u>	
Schofield & Higley, S.C.	45.00

LICENSES MOTION to approve the license list, as presented, was made by Lowery, seconded by Hoyt, and carried with Beety abstaining.

TEMPORARY CLASS “B” BEER LICENSE: Red Cedar Racing Assoc., Inc., Dunn County Rec. Park, 620 17th Street (Fenced in area of the grandstand and pit area of the race track) on Thursday, September 7, 2006 (7th Annual Super Stock Nationals).
TRADE NAME CHANGE: 410th St. Holdings, LLC, 1919 Stout Road: Change trade name from “Mardi Gras Café & Jazz City Liquor” to The M/G & Jazz City Liquor.

LICENSE YEAR - 2006 / 2007 (expires June 30, 2007)
CLASS A BEER:

S/S/G Corporation (Holiday - 1805 North Broadway);
Kwik Trip, Inc. (Kwik Trip #674 - 6107 3M Drive);
Menomonie Farmers Union Co-op (Menomonie Farmers Union Co-op - 2021 Stout Road);
Speedway SuperAmerica LLC (SuperAmerica #4482 - 1708 North Broadway);
Speedway SuperAmerica LLC (SuperAmerica #4483 - 1903 Stout Road);
Quick Stop Mpls., Inc. (Quick Stop Inc. - 1213 South Broadway);
Wal-Mart Stores East, LP (Wal-Mart Supercenter #1819 - 180 Cedar Falls Road).

CLASS A BEER and LIQUOR:
J. E. G. L. Inc. (Junction Liquor - 2521 Hils Court, Suite L);
Lammer's Food, Inc. (Lammer’s Food Fest - 1408 9th Street);
Marketplace Foods Menomonie, Inc. (Marketplace Foods Menomonie - 207 Pine Ave.W.);
Quick Stop Mpls., Inc. (Quick Stop Mpls., Inc. - 2302 South Broadway);
First Tee Mulligan, LLC (Riverside Liquor - 116 11th Avenue West).

CLASS A LIQUOR:
Kelly J. Kado & Teri J. Kado (Kado’s Frame & Fine Arts Gallery - 712 North Broadway).

CLASS B BEER and CLASS C WINE:
Ireland Sandrock Systems of Wisconsin, LLC (City Limits Restaurant - 2100 Cty Road B);
Northfield Restaurant Corp. (Pizza Hut - 1415 North Broadway);
That Mexican Place, LLC (That Mexican Place - 710 2nd Street East).

CLASS B BEER:
Acoustic Café II, Inc. (Acoustic Café - 102 W. Main Street) **SUBJECT TO FINAL INSPECTION;**
Feng Sin Chen (China Buffet - 2421 Hwy. 25 North, Suite 108);
Xiao Zhen Zhuo (Kingdom Buffet - 1502 9th Street);
G & P Pizza, Inc. (Ted's Pizza Palace - 306 Main Street).

WHOLESALE and CLASS A BEER:

Bill's Distributing, Ltd. (Bill's Distributing, Ltd. - 4602 Domain Drive);

Lehmann & Larson Dist., Inc. (Lehmann & Larson Dist., Inc. - 302 Cedar Falls Road).

CLASS B BEER & LIQUOR:

Gourmet Systems of Minnesota, Inc. (Applebee's Neighborhood Grill & Bar - 2303 Hwy 25 North);

Ba Da Bingz, LLC (Ba Da Bingz - 414 Main Street) **SUBJECT TO FINAL INSPECT.;**

R. G. Budinger, Inc. (Chippewa Valley Golf Club - 2200 Crestwood Drive);

CK Restaurants, Inc. (Country Kitchen - 1705 Plaza Drive);

Thomas F. Morrow (The Den - 613 South Broadway) **SUBJECT TO FINAL INSPECT.;**

Dunn County Fish & Game Club, Inc. (Dunn County Fish & Game Club - 1600 Pine Ave);

Castro Corporation (El Patio - 1414 9th Street);

WMJ, Inc. (Flame Lounge - 619 South Broadway);

B.D.J. of Menomonie, Inc. (The Great Escape - 2909 Bongey Drive);

Northern Star Hospitality, Inc. (Green Mill - 1827 North Broadway);

Manor Motels, Inc. (Holiday Manor Inn and Conference Center - 1815 North Broadway);

Lakeside Lounge, Inc. (Lakeside Lounge, Inc. - 614 Main Street);

William G. Ostwald (Meet Market - 545 South Broadway);

Menomonie Golf & Country Club LLC (Menomonie Golf & Country Club-802 Heller Rd);

Menomonie Lodge #1584, Loyal Order of Moose (Menomonie Moose Lodge #1584 - 720 19th Avenue);

Broadway Enterprises of Menomonie, Inc. (Off Broadway - 631 South Broadway)

SUBJECT TO FINAL INSPECTION;

Old 400 Depot Investments, LLC (Old 400 Depot Cafe, Ltd. - 2616 Hils Ct);

Olde Towne Menomonie, LLC (Olde Towne Menomonie, LLC - 903 Cedar Falls Road);

Marcia E. Scholfield (The Pub - 516 South Broadway);

Multiple Mulligans, LLC (Shoe's Pub - 1321 North Broadway);

Andie's Saloons, Restaurants & Rentals, Inc. (Silver Dollar Saloon and Brick Co. - 315 & 321 Main Street);

Yort, Inc. (Someplace Else - 336 Main Street) **SUBJECT TO FINAL INSPECTION;**

Tom & Jo's Inc. (Tom & Jo's - 1401 Tainter Street) **SUBJECT TO FINAL INSPECT.;**

William G. Ostwald (The Waterfront - 512 Crescent Street) **SUBJECT TO FINAL INSPECTION;**

RJM Johnson, Inc. (Zanzibar - 228 Main Street).

CABARET:

Manor Motels, Inc. (Holiday Manor Inn & Conference Center); Lakeside Bar, Inc. (Dean & Sue's); Dunn County Fish & Game Club, Inc.; WMJ, Inc. (Flame Lounge); B.D.J. of Menomonie, Inc. (The Great Escape); Menomonie Lodge #1584, Loyal Order of Moose; Broadway Enterprises of Menomonie, Inc. (Off Broadway); Olde Towne Menomonie, LLC; Multiple Mulligans, LLC (Shoe's Pub); Andie's Saloons, Restaurants & Rentals, Inc. (Silver Dollar Saloon & Brick Co.); Yort, Inc. (Someplace Else).

CIGARETTE:

Amwest Inc. (BP Amoco); Ba Da Bingz, LLC; Buddah's, LLC (332 Main Street); Lakeside Bar Inc. (Dean & Sue's); Thomas F. Morrow (The Den); Dunn County Fish & Game Club, Inc.; WMJ, Inc. (Flame Lounge); B.D.J. of Menomonie, Inc. (The Great Escape); S/S/G Corporation (Holiday); J. E. G. L., Inc. (Junction Liquor); Kwik Trip, Inc. (Kwik Trip #674); Lakeside Lounge, Inc.; Lammer's Food, Inc.; Marketplace Foods Menomonie Inc.; William G. Ostwald (Meet Market); Menomonie Farmers Union Co-op (4 locations - 2100 Cty. Rd. B; 1103 S. Broadway; 2320 Hwy. 25 North; and 2021 Stout Road); Menomonie Golf & Country Club, LLC; Broadway Enterprises of Menomonie, Inc. (Off Broadway); Quick Stop, Mpls., Inc. (Quick Stop Inc., 1213 S. Broadway); Quick Stop Mpls. Inc. (Quick Stop Mpls., Inc., 2302 S. Broadway); First Tee Mulligan, LLC (Riverside Liquor); Multiple Mulligan's, LLC (Shoe's Pub); Andie's Saloons, Restaurant & Rentals (Silver Dollar Saloon & Brick Co.); YORT, Inc. (Someplace Else); Speedway SuperAmerica LLC (3 locations - SuperAmerica #4484 - 2020 South Broadway, SuperAmerica #4482 - 1708 North Broadway, and SuperAmerica #4483 - 1903 Stout Road); Tom & Jo's Inc.; Walgreen Company (Walgreen #9514); Wal-Mart Stores East, LP (Wal-Mart Supercenter #1819); William G. Ostwald (The Waterfront).

MASSAGE THERAPY FACILITY:

Helios Center, (Dr. Linda Capra - 815 Main Street);

Kimberly S. Craig - 2010 Stout Rd. Suite E **SUBJECT TO FINAL INSPECTION;**

Leissa's Hair Studio & Day Spa, (Leissa Berenschot) - 226 Main Street.

MASSEUSE: Kimberly S. Craig; Carolynn M. Dubay; Molly J. Mattson.

MOBILE HOME PARK: Laurel E. Hague (Wilson Mobile Estates, 3003 and 3014 Wilson Street).

OPERATORS: Judith A. Agnew; Richard J. Agnew; Angela J. Anderson; Andrea J. Avery; Andrew D. Babbitt; Dale O. Babbitt; Mavis J. Babbitt; Heidi J. Ballweg; Mary C. Bauer; Joshua J. Blair; Ritchie C. Blodgett; Victoria L. Braker; Mitchell J. Beety; Laurel J. Berends; Curtis J. Blodgett; Lori L. Bongard; Cheryl L. Borden; Tanya A. Brion; Richard G. Budinger; Matthew J. Burns; Betty E. Cran; Jennifer A. Curvello; Kimberly R. Danielson; Joel P. Danovsky; Jenny R. Delong; Andrew L. Dickson; Krista K. Djoseland; John Peter O. Doyle; Christopher D. Dusek; Angela R. Evenson; Karen R. Evenson; Derek W. Fahl; Cassy J. Fedderly; Alycia D. Fischer; Jay J. Fish; Frederic J. Flint; Greg J. Fox; Caitlin M. Fulcer; James P. Geissler; Kara B. Gilbertson; Arla F. Graff; Brian C. Hagberg; Curtis R. Hagberg; Chad M. Haldeman; Edward F. Hanke; Donald E. Heifner; Lacey L. Hermann; Samantha J. Hoff; Sarah M. Holldorf; Sharon L. Homstad; Trevor J. Howard; Jonathan B. Huebener; Darrin A. Hurtgen; Jackie R. Husting; Paul A. Jacobson; Jason B. James; Kristin E. Johnson; Robin J. Johnson; Tom M. Johnson; Venessa M. Kahl; Jodi S. Karshbaum; Ross M. Kaufman; Patrick K. Kelley; Kari E. Kelly; Anthony K. Kern; Barbara E. Knopps; Abby M. Laib; Lucy B. Lammer; Lawrence C. Lapp; Dyan R. Larson; Susan M. Lecheler; Michael K. Lehmann; Rosalyn K. Lemke; Roger M. Link; Daniel K. Louis; Richard L. Lund; Thomas J. Maher; Gregory P. Marshall; Linda L. McIntyre; Jodi E. Merrimack; David G. Micek; Jennifer R. Mootz; Christine M. Morgen; Matthew E. Morse; Christina M. Mouzes; Dennis T. Myhre; Xiu Y. Ni; Jennifer R. O’Bryan; Jean M. O’Dea; Shaun P. O’Meara; Bradley S. Obermueller; Jay S. Ouellette; Rebecca C. Pahl; Linda L. Patwell; Betty M. Pax; Jeff A. Peabody; Megan M. Peterson; Lynn C. Pfiffner; Patricia L. Pizzi; Amanda L. Pomasl; Charlene K. Radle; Daniel J. Reinke; Cynthia L. Rentmeester; Jeremy M. Rinnet; Patricia A. Rodey; Brenda J. Roth; Chad T. Rowekamp; Lane J. Rowell; Tina A. Rudiger; Michelle D. Rugland; Bethany L. Schafer; Lois L. Schlosser; Nicole L. Schmidt; Sherri M. Scholfield; Scott D. Seston; Mary S. Solberg; Sally R. Steinke; Michael E. Steinmeyer; Amber L. Stiehl; Jared V. Sutliff; William F. Swannack; Rebecca L. Tahtinen; Dustin L. Tervelt; Marcia L. Tuttle; Christina R. Wahl; Tracie J. Weber-Hoyt; Tress L. Weber; Neeley K. Welch; Karry L. Wieland; Anna M. Williams; Wayne R. Wilson; Christina M. Wohlers; Michele A. Wolf; Kathleen A. Zank.

<p>POLICE CHIEF RECOMMENDS DENIAL OF OPERATOR’S LICENSE: Chance L. Radle - deny until September 22, 2006.</p>
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SOLID WASTE COLLECTION: Fuhrman Properties LLC; Menomonie Disposal Service, Inc.; Veolia ES Solid Waste Midwest, Inc.; Waste Management of Northern Wisconsin; Waterman Sanitation.

TAXI CAB: Disabled & Elderly Transportation.

TAXI CAB DRIVER: Dody A. Cockeram; Kent B. Conklin; Eldora R. DeRaad; Merien A. DeRaad; Donald M. Jaeger; Christopher A. Leubner; Barbara F. Lutzen; Harold F. Meyer; Nancy A. Richwalski; Michael J. Schumacher; Richard K. Vallis.

MOTION to adjourn was made by Sutliff, seconded by Sandy White, and carried.

JoAnn L. Kadinger, City Clerk

